



United States
District Court

Central District of California
OFFICE OF THE CLERK

Leonard A. Brosnan

Cathy A. Catterson, Clerk
U.S. Court of Appeals
for the Ninth Circuit
P. O. Box 547
San Francisco, CA 94101

Date 2/28/94

District Court Case Number CR 87-422ER
Court of Appeals Case Number 91-50333, 91-50342, 90-50000, 93-50311, 91-50336
Case Title United States of America v. Juan Jose Bernabe-Ramirez

Enclosed is the original Reporter's Transcript for the appeal in the above-entitled case. The following transcripts are being transmitted:

| <u>Volume No.</u> | <u>Date of Proceedings</u> | <u>Court Reporter</u> |
|-------------------|----------------------------|-----------------------|
| 24 | See Attachment | |

RECEIVED
CATHY A. CATTERSON, CLERK
U.S. COURT OF APPEALS

MAR - 2 1994

FILED _____
DOCKETED _____ DATE _____ INITIAL _____

Please acknowledge receipt of the enclosed transcripts by signing, dating and returning the attached copy of this letter.

Very truly yours,

LEONARD A. BROSNAN, CLERK

By *Brothy Luke*
Deputy Clerk

Signature _____

Date Received _____

FILED

DEC 8 1992

PB

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

UNITED STATES OF AMERICA,

PLAINTIFF,

VS.

RAFAEL CARO-QUINTERO
RUBEN ZUNO-ARCE,
HUMBERTO ALVAREZ-MACHAIN,
DEFENDANTS.

CR 87-422(G)-ER

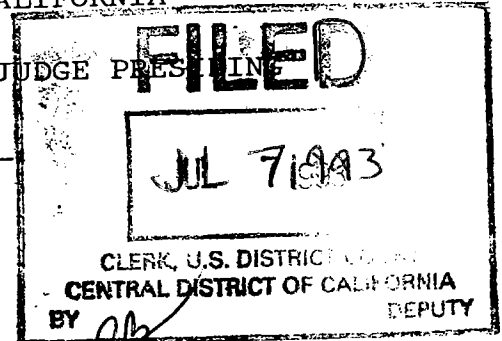
ORIGINAL

PARTIAL TRANSCRIPT OF TESTIMONY
OCTOBER 19, 1992
LOS ANGELES, CALIFORNIA

RICHARD A. FISCHER
OFFICIAL COURT REPORTER
436 U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012
213-626-2625

93-50311 1

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING



6 UNITED STATES OF AMERICA,)

7 PLAINTIFF,)

8 VS.)

9 RAFAEL CARO-QUINTERO, ET AL.,)

10 DEFENDANTS.)

CASE NO. CR-87-422-ER

ORIGINAL

16 REPORTER'S TRANSCRIPT OF PROCEEDINGS

17 LOS ANGELES, CALIFORNIA

18 MONDAY, NOVEMBER 30, 1992

22 MARY TUCKER, CSR 9308
23 OFFICIAL COURT REPORTER
24 429-D U.S. COURTHOUSE
25 312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

647

1 UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING

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FILED
JUN 18 1993
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

6 UNITED STATES OF AMERICA,)

7 Plaintiff,)

8 vs.)

9 RAFAEL CARO-QUINTERO, et al.,)

10 Defendants.)

Case No. CR-87-422-ER

ORIGINAL

15 REPORTER'S TRANSCRIPT OF PROCEEDINGS

16 LOS ANGELES, CALIFORNIA

17 MONDAY, DECEMBER 7, 1992

18
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21
22 MARY TUCKER, CSR 9308
23 Official Court Reporter
24 429-D U.S. Courthouse
25 312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

FILED

1010

MAY 25 1993

93

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

1 UNITED STATES OF AMERICA

2 CENTRAL DISTRICT OF CALIFORNIA

3 THE HON. EDWARD RAFEEDIE, JUDGE PRESIDING

4 THE UNITED STATES OF AMERICA,)

5 Plaintiff,)

6 vs.)

7 RAFAEL CARO-QUINTERO,)
8 RUBEN ZUNO-ARCE,)
9 HUMBERTO ALVAREZ-MACHAIN,)

Defendants.)

90-50459
NO. CR-87-422-(G)-ER

11 REPORTER'S TRANSCRIPT OF PROCEEDINGS

December 9, 1992

12 AFTERNOON SESSION

13 APPEARANCES:

14 FOR THE PLAINTIFF:

United States Attorney
BY: JOHN CARLTON, Asst.
MANUEL MEDRANO, Asst.
U.S. Courthouse, Room 1443
312 N. Spring Street
Los Angeles, California 90012
(213) 894-0619

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16
17
18 FOR DEFENDANT ZUNO-ARCE:

EDWARD MEDVENE
JAMES BLANCARTE
MARY FULGINITI
Los Angeles, California 90067
(310) 201-3545

19
20
21 FOR DEFENDANT MACHAIN:

ALAN RUBIN
Los Angeles, California 90064
(310) 473-6447

22
23 ORIGINAL

24 LUCILLE M. LITSHEIM, CSR 2409
Official Federal Reporter
25 (213) 894-6613

FILED

1498

MAY 25 1993

JUDGE PRESIDING COURT
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY
BY RB

90-50459

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UNITED STATES OF AMERICA
CENTRAL DISTRICT OF CALIFORNIA
THE HON. EDWARD RAFEEDIE, JUDGE PRESIDING COURT
CENTRAL DISTRICT OF CALIFORNIA
THE UNITED STATES OF AMERICA,)
Plaintiff,)
vs.) NO. CR-87-422-(G)-ER
RAFAEL CARO-QUINTERO,)
RUBEN ZUNO-ARCE,)
HUMBERTO ALVAREZ-MACHAIN,)
Defendants.)

REPORTER'S TRANSCRIPT OF PROCEEDINGS
December 15, 1992
AFTERNOON SESSION

APPEARANCES:

FOR THE PLAINTIFF:

United States Attorney
BY: JOHN CARLTON, Asst.
MANUEL MEDRANO, Asst.
U.S. Courthouse, Room 1443
312 N. Spring Street
Los Angeles, California 90012
(213) 894-0619

FOR DEFENDANT ZUNO-ARCE:

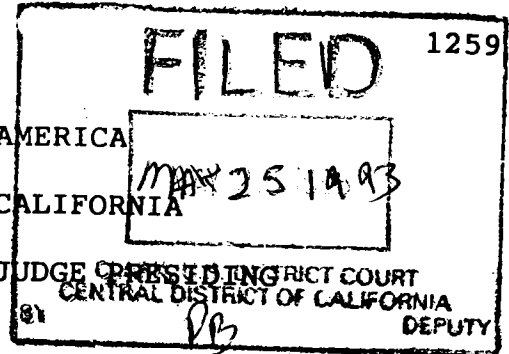
EDWARD MEDVENE
JAMES BLANCARTE
MARY FULGINITI
Los Angeles, California 90067
(310) 201-3545

FOR DEFENDANT MACHAIN:

ALAN RUBIN
Los Angeles, California 90064
(310) 473-6447

ORIGINAL

LUCILLE M. LITSHEIM, CSR 2409
Official Federal Reporter
(213) 894-6613



1 UNITED STATES OF AMERICA)
 2 CENTRAL DISTRICT OF CALIFORNIA)
 3 THE HON. EDWARD RAFEEDIE, JUDGE CHRISTOPHER COURT)
 4 THE UNITED STATES OF AMERICA,)
 5 Plaintiff,)
 6 vs.) NO. CR-87-422-(G)-ER
 7 RAFAEL CARO-QUINTERO,)
 8 RUBEN ZUNO-ARCE,)
 9 HUMBERTO ALVAREZ-MACHAIN,)
 10 Defendants.)

11 REPORTER'S TRANSCRIPT OF PROCEEDINGS
 12 December 14, 1992

13 APPEARANCES:

14 FOR THE PLAINTIFF:

15 United States Attorney
 16 BY: JOHN CARLTON, Asst.
 17 MANUEL MEDRANO, Asst.
 18 U.S. Courthouse, Room 1443
 312 N. Spring Street
 Los Angeles, California 90012
 (213) 894-0619

19 FOR DEFENDANT ZUNO-ARCE:

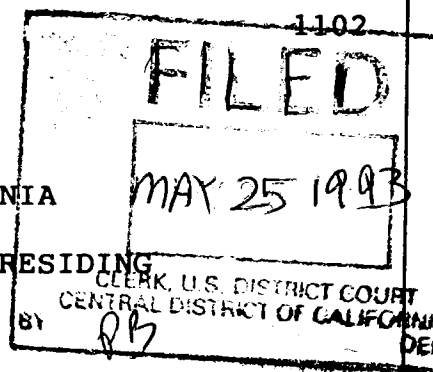
20 EDWARD MEDVENE
 21 JAMES BLANCARTE
 22 MARY FULGINITI
 Los Angeles, California 90067
 (310) 201-3545

23 FOR DEFENDANT MACHAIN:

24 ALAN RUBIN
 25 Los Angeles, California 90064
 (310) 473-6447

ORIGINAL

LUCILLE M. LITSHEIM, CSR 2409
 Official Federal Reporter
 (213) 894-6613



1 UNITED STATES OF AMERICA
2 CENTRAL DISTRICT OF CALIFORNIA
3 THE HON. EDWARD RAFEEDIE, JUDGE PRESIDING
4 THE UNITED STATES OF AMERICA,)
5 Plaintiff,)
6 vs.) NO. CR-87-422-(G)-ER
7 RAFAEL CARO-QUINTERO,)
8 RUBEN ZUNO-ARCE,)
9 HUMBERTO ALVAREZ-MACHAIN,)
10 Defendants.)

11 REPORTER'S TRANSCRIPT OF PROCEEDINGS
12 December 10, 1992

13 APPEARANCES:

14 FOR THE PLAINTIFF:

United States Attorney
BY: JOHN CARLTON, Asst.
MANUEL MEDRANO, Asst.
U.S. Courthouse, Room 1443
312 N. Spring Street
Los Angeles, California 90012
(213) 894-0619

18 FOR DEFENDANT ZUNO-ARCE:

EDWARD MEDVENE
JAMES BLANCARTE
MARY FULGINITI
Los Angeles, California 90067
(310) 201-3545

21 FOR DEFENDANT MACHAIN:

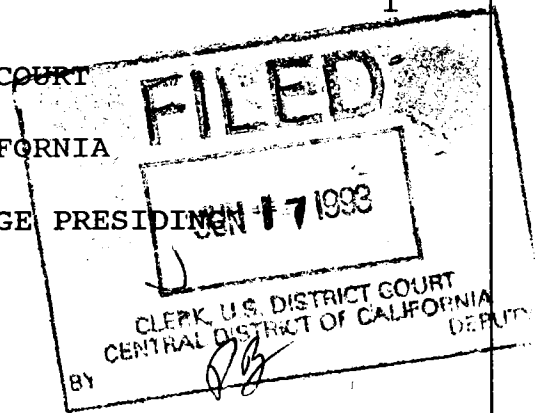
ALAN RUBIN
Los Angeles, California 90064
(310) 473-6447

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LUCILLE M. LITSHEIM, CSR 2409
Official Federal Reporter
(213) 894-6613

90-50459

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
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6 UNITED STATES OF AMERICA,)
7 Plaintiff,)
8 vs.)
9 RAFAEL CARO-QUINTERO, et al.,)
10 Defendants.)
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Case No. CR-87-422-ER

ORIGINAL

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15 REPORTER'S TRANSCRIPT OF PROCEEDINGS

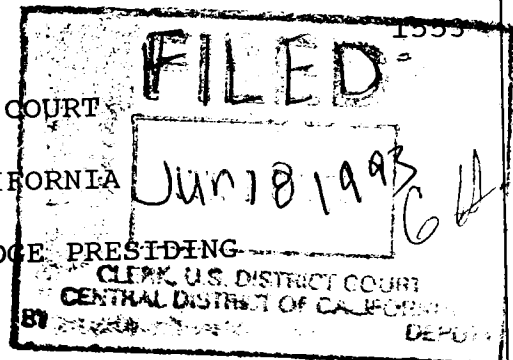
16 LOS ANGELES, CALIFORNIA

17 MONDAY, FEBRUARY 8, 1993
18
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22 MARY TUCKER, CSR 9308
23 Official Court Reporter
24 429-D U.S. Courthouse
25 312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
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6 UNITED STATES OF AMERICA,)
7)
8 Plaintiff,)
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10 vs.)
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12 RAFAEL CARO-QUINTERO, et al.,)
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14 Defendants.)
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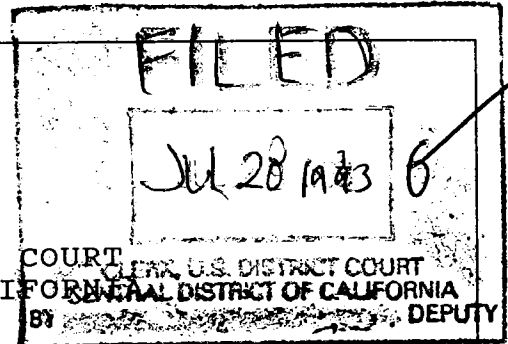
Case No. CR-87-422-ER

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

WEDNESDAY, DECEMBER 16, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFFEDIE, JUDGE PRESIDING

U.S.A.

PLAINTIFF,

VS.

CR 87-422(G)-ER

RAFAEL CARO-QUINTERO,
RUBEN ZUNO-ARCE,
HUMBERTO ALVAREZ-MACHAIN,
DEFENDANTS.

ORIGINAL

TRANSCRIPT OF PROCEEDINGS
OCTOBER 19, 1992
LOS ANGELES, CALIFORNIA

RICHARD A. FISCHER
OFFICIAL COURT REPORTER
436 U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIFORNIA 90012
213-626-2625

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
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FILED 1689
JUN 18 1993
CLD
U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY [Signature] DEPUTY

6 UNITED STATES OF AMERICA,)
7)
8 Plaintiff,)
9)
10 vs.)
11)
12 RAFAEL CARO-QUINTERO, et al.,)
13)
14 Defendants.)
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Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

MONDAY, DECEMBER 21, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

93-50311

1 UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

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FILED
JUN 18 1993
CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

8 UNITED STATES OF AMERICA,)

9 PLAINTIFF,)

10 VS.)

CASE NO. CR-87-422-ER

11 RAFAEL CARO-QUINTERO,)

12 RUBEN ZUNO-ARCE,)

13 HUMBERTO ALVAREZ-MACHAIN,)

14 DEFENDANTS.)

ORIGINAL

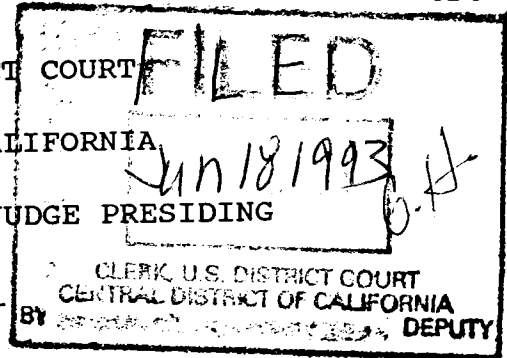
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17 REPORTER'S TRANSCRIPT OF PROCEEDINGS

18 LOS ANGELES, CALIFORNIA

19 MONDAY, SEPTEMBER 14, 1992

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22 MARY TUCKER, CSR 9308
23 OFFICIAL COURT REPORTER
24 429-D U.S. COURTHOUSE
25 312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING



UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
RAFAEL CARO-QUINTERO, et al.,)
)
Defendants.)

Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

FRIDAY, DECEMBER 4, 1992

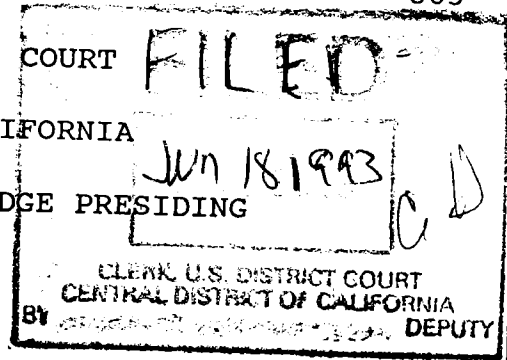
MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

805

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

* * * * *



UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
RAFAEL CARO-QUINTERO, et al.,)
)
Defendants.)
_____)

Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

THURSDAY, DECEMBER 8, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

97-50333

FILED

FEB 22 1994

U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY
BY *ef*

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

UNITED STATES OF AMERICA,)
)
 PLAINTIFF,)
)
 VS.)
)
 JUAN JOSE BERNABE-RAMIREZ,)
)
 DEFENDANT.)

ORIGINAL

CASE NO. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

TUESDAY, MAY 21, 1991

MARY TUCKER, CSR 9308
OFFICIAL COURT REPORTER
429-D U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

93-50311

FILED

JUN 18 1993

CL

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE JUDGE, PRESIDING DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

BY [Signature] DEPUTY

UNITED STATES OF AMERICA,)

Plaintiff,)

vs.)

RAFAEL CARO-QUINTERO, et al.,)

Defendants.)

Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

MONDAY, MARCH 1, 1993

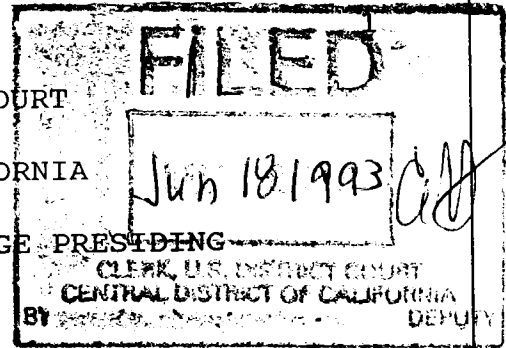
MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

93-50311

1 UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING



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6 UNITED STATES OF AMERICA,)
7)
8 Plaintiff,)
9)
10 vs.)
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12 RAFAEL CARO-QUINTERO, et al.,)
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14 Defendants.)
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Case No. CR-87-422-ER

ORIGINAL

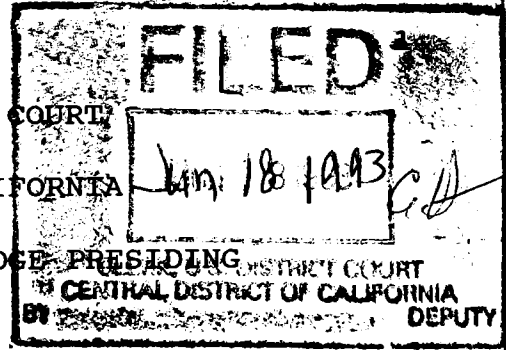
15 REPORTER'S TRANSCRIPT OF PROCEEDINGS

16 LOS ANGELES, CALIFORNIA

17 WEDNESDAY, MARCH 24, 1993

22 MARY TUCKER, CSR 9308
23 Official Court Reporter
24 429-D U.S. Courthouse
25 312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

93-50311



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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING
CENTRAL DISTRICT OF CALIFORNIA
DEPUTY

UNITED STATES OF AMERICA,)
)
 PLAINTIFF,)
)
 VS.)
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 RAFAEL CARO-QUINTERO, ET AL.,)
)
 DEFENDANTS.)
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CASE NO. CR-87-422-ER

ORIGINAL

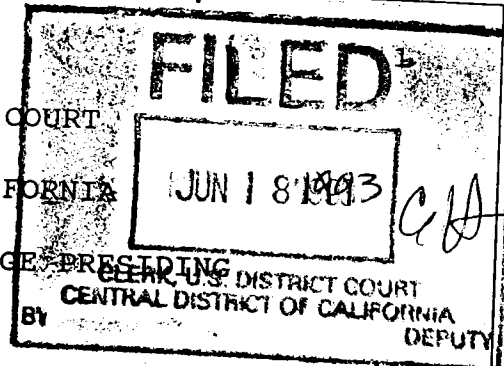
REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

MONDAY, SEPTEMBER 28, 1993

MARY TUCKER, CSR 9308
OFFICIAL COURT REPORTER
429-D U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

93-5031



1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING
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6 UNITED STATES OF AMERICA,)
7 Plaintiff,)
8 vs.)
9 RAFAEL CARO-QUINTERO, et al.,)
10 Defendants.)
11

Case No. CR-87-422-ER

ORIGINAL

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15 REPORTER'S TRANSCRIPT OF PROCEEDINGS

16 LOS ANGELES, CALIFORNIA

17 WEDNESDAY, DECEMBER 2, 1992
18
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22 MARY TUCKER, CSR 9308
23 Official Court Reporter
24 429-D U.S. Courthouse
25 312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

73-50311
FILED

Jun 18 1993

CLERK, U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

1 UNITED STATES DISTRICT COURT
2 CENTRAL DISTRICT OF CALIFORNIA
3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING
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6 UNITED STATES OF AMERICA,)
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8 PLAINTIFF,)
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10 VS.)
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12 RAFAEL CARO-QUINTERO, ET AL.,)
13)
14 DEFENDANTS.)
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CASE NO. CR-87-422-ER

ORIGINAL

13 REPORTER'S TRANSCRIPT OF PROCEEDINGS

14 LOS ANGELES, CALIFORNIA

15 MONDAY, NOVEMBER 23, 1992
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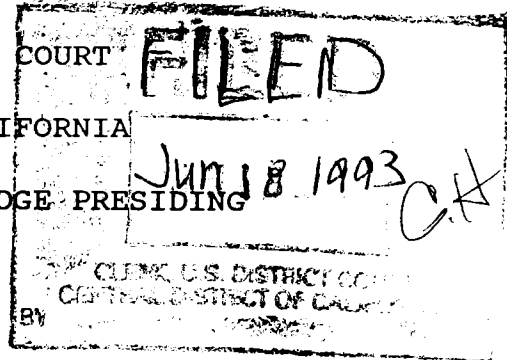
MARY TUCKER, CSR 9308
OFFICIAL COURT REPORTER
429-D U.S. COURTHOUSE
312 NORTH SPRING STREET
LOS ANGELES, CALIF. 90012
213/687-0530

1416

1 UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING



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6 UNITED STATES OF AMERICA,)
7 Plaintiff,)
8 vs.)
9 RAFAEL CARO-QUINTERO, et al.,)
10 Defendants.)
11 _____)

Case No. CR-87-422-ER

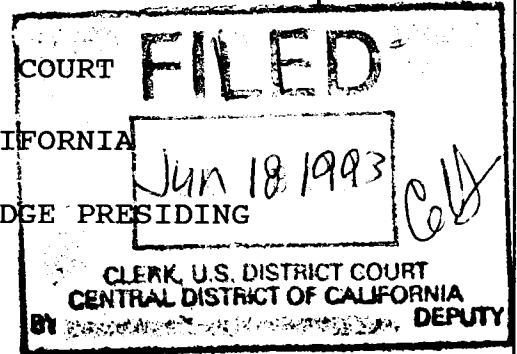
ORIGINAL

12
13 REPORTER'S TRANSCRIPT OF PROCEEDINGS

14 LOS ANGELES, CALIFORNIA

15 TUESDAY, DECEMBER 15, 1992
16
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23 MARY TUCKER, CSR 9308
24 Official Court Reporter
25 429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530



1 UNITED STATES DISTRICT COURT

2 CENTRAL DISTRICT OF CALIFORNIA

3 HONORABLE EDWARD RAFEEDIE JUDGE PRESIDING

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6 UNITED STATES OF AMERICA,)

7)

8 Plaintiff,)

9)

10 vs.)

11)

12 RAFAEL CARO-QUINTERO, et al.,)

13)

14 Defendants.)

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Case No. CR-87-422-ER

ORIGINAL

REPORTER'S PARTIAL TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

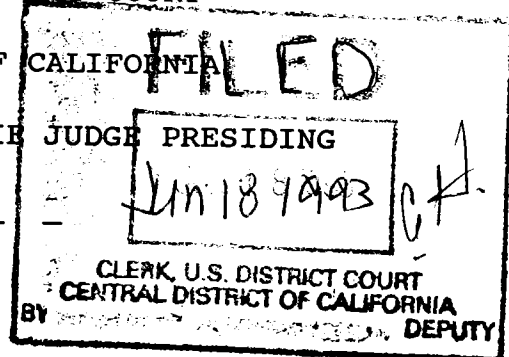
WEDNESDAY, DECEMBER 2, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFFEDIE JUDGE PRESIDING



UNITED STATES OF AMERICA,

Plaintiff,

vs.

RAFAEL CARO-QUINTERO, et al.,

Defendants.

Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

THURSDAY, DECEMBER 3, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
429-D U.S. Courthouse
312 North Spring Street
Los Angeles, Calif. 90012
213/687-0530

940

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

HONORABLE EDWARD RAFEEDIE, JUDGE PRESIDING

FILED

JUN 18 1993

CLERK U.S. DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
RAFAEL CARO-QUINTERO, et al.,)
)
Defendants.)

Case No. CR-87-422-ER

ORIGINAL

REPORTER'S TRANSCRIPT OF PROCEEDINGS

LOS ANGELES, CALIFORNIA

WEDNESDAY, DECEMBER 9, 1992

MARY TUCKER, CSR 9308
Official Court Reporter
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